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Faculty Senate

1984

September 11, 1984

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Eastern Illinois University

FACULTY SENATE

September 11, 1984

PRESENT: Miller, Stevens, Reed, Sullivan, Norberg, Coon, Sutton, Searle, Perkins, Heumann, Stoughton, Nordin, Ozier, Smith, Morice.

VISITORS: Vice President Edward Schick; Linda Lance (Eastern News).

COMMUNICATIONS:

1. From Lewis Coon: proposed letter to William Browder on entrance requirements.
2. From President Rives: a letter requesting the Senate to nominate three individuals to serve on WELH Board.
3. From Charles Switzer: minutes of Search Committee for Director of University Relations.
4. From Sam Taber (attached to Switzer document): subcommittee report.

OLD BUSINESS:

1. Coon moved, seconded by Sullivan, that the minutes of September 4 be approved as amended.

Corrections:

Page 3: The original "Lewis Coon reported that ad hoc Committee on the Academic Year Calender moved and approved that" should be "Lewis Coon reported that the ad hoc Committee on Academic Year Calendar moved and approved the recommendation that."

Page 3: The original "Ninth Street Residence House" should be "Ninth Street Residence Hall."

Page 3: Haldon Anderson, not Harold Anderson, will serve this academic year on the CFR.

2. Evaluation of Deans: Nordin reported that Vice President Schick has been informed of the Senate's position on the evaluation of deans.
3. Faculty-Oriented Dining Facility: Heumann reported that he visited the proposed site of the facility with Bill Clark and found it satisfactory.
4. VPAF Search Committee: Coon reported that the deadline for applications is this weekend. The Search Committee will meet September 13 to finalize the interviewing procedure.

NEW BUSINESS:

1. Vice President Schick met with the Senate to entertain questions by Senate members.

2. Stevens moved, seconded by Norberg, that Jayne Ozier serve a one year appointment as Eastern's Faculty Senate representative on the Council of Faculties. Motion passed unanimously.

3. Norberg moved, seconded by Sullivan, that Jayne Ozier replace Abdul Gholamnezhad as an alternate on the CFR this academic year. Motion passed unanimously.

4. Stevens moved, seconded by Stoughton, that Larry Helsel serve as an alternate on the Intercollegiate Athletic Board for 1986. Motion passed unanimously.

5. Norberg moved, seconded by Miller, that the Senate accept the membership of the Judicial Board as stated.

Membership includes:

Sue Stoner (Psy) 1985
Jeff Lynch (Eng) 1985
Gerald Sullivan (Th Arts) 1985
Carol Helwig (Ele) 1986
John Faust (Pol Sci) 1986
Abdul Lateef (Pol Sci) 1986
Johnetta Jones (Soc) 1986
Kent Beiler (Ed Psy) 1986
Terry Perkins (Sp Comm) Alt.

The meeting adjourned at 3:15. The next meeting of the Faculty Senate will be at 2:00 p.m., September 18 in the Martinsville Room. Director of Summer School Dr. Charles Switzer will address the Senate.

Secretary,

Bill Searle